

Company No: 4168638

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 8654 LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 6-8 Underwood Street, London N1 7JQ  
on 7th March, 2001  
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the existing Clause 3(A) of the Memorandum of Association  
of the Company be deleted, and that the attached Clause 3(A)  
be substituted in its place.

*K. Lyng*

Signed .....

For and on behalf of  
Waterlow Nominees Limited



**The Companies Act 1985**

**(As amended by the Companies Act 1989)**

**Private Company Limited by Shares**

**MEMORANDUM OF ASSOCIATION**

of

**FNC GROUP LIMITED**

(As amended by Special Resolution passed on 7th March 2001)

1. The Company's name is \* FNC Group Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
  - (A) (i) To carry on the business of a holding and investment company and to do all lawful acts and things whatever, that are necessary or convenient in carrying on the business of a holding company or the business of an investment company.
  - (ii) To carry on the business of a management and servicing company and to act as managers or to direct the management of other companies or of the business, property and estates of corporations, private persons or companies and to undertake and carry out all such services in connection therewith as may be deemed expedient and to exercise its powers as a controlling shareholder of other companies.
  - (iii) To acquire by purchase, lease, concession, grant, licence or otherwise such lands, buildings, leases, underleases, rights, privileges, stocks, shares and debentures in public or private companies, corporate or unincorporate, policies of insurance and other such property, real or personal and rights and interest in property as the Company shall deem fit.

\* The name of the Company was changed from Speed 8654 Limited on 27th November 2001.